2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 08:00 AN Secretary of State DOCUMENT # P04000068056 BUBBA'S POOLS AND SPAS, INC. Mailing Address Principal Place of Business 6937 WAIKIKI RD. 6937 WAIKIKI RD. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 No Chg-P CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0944180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, DEAN J DO NOT WRITE 6937 WAIKIKI RD. JACKSONVILLE, FL 32216 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signalure regulared when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, OLIVER J NAME U00000948373 06/02/08-80053-006 150.00 STREET ADDRESS 121 BIG BUCK RD. SALT SPRINGS, FL 32134 CITY-ST-ZIP TITLE JOHNSON, DEAN J NAME 6937 WAIKIKI RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 ST TITLE CONE, DUSTY P NAME STREET ADDRESS 2696 PRIMEROSE CIRCLE DO NOT WRITE MIDDLEBURG, FL 32068 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied execute and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the regiever or pusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if all other like empowered. changed, or on an attach

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED

Date